

**1st Alternative Daily Cover (ADC)
Working Group Meeting
April 1, 2008
11:00 a.m. – noon
Phone: (866) 915-1612
Passcode: 4541336
Cal/EPA, Sacramento
Rm. 240**

Agenda

11:00 a.m. - Introductions and Overview

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- Brief overview of charter

11:15 a.m. – Discussion of ADC Policy Options

1. Local jurisdiction re-use and purchase policies/programs
2. Disposal and tipping fees
3. Diversion processing capacity provision in local jurisdiction plans
4. Local contracting mechanisms
5. Phase-out

11:45 a.m. - Goals

- Policy options template and timeframes
 - Policy options template
 - Discuss 1st three options
 - Finalize 1st three options by 2nd meeting
 - Initial draft for last two options by 2nd meeting
 - Finalize last two options by 3rd meeting

11:55 a.m. - Next Steps

- Work Assignments
- Next meetings
 - Proposed dates for 2nd meeting: April 28 or 29 (9:00 a.m. – noon)
 - Proposed dates for 3rd meeting: May 9 or 12 (9:00 a.m. – noon)

Note: If working group members are unable to attend in person, members may call toll-free 1-866-915-1612 (and when prompted, enter passcode: 4541336) to participate in the meeting by phone.